



**Southern West Virginia Community and Technical
College Board of Governors
Special Meeting of March 19, 2025
6:00 p.m.
100 College Drive, Building A, Room 111
Logan, West Virginia, and Zoom**

To Join Zoom Meeting:

Meeting ID:

Passcode:

Dial by your location •

Minutes

Board Members Present: Mr. Jarrod Fletcher, Chair; Mr. Brent Tomblin, Vice-Chair; Dr. Cody Reynold, Secretary; Mr. Scotty Dingess, Ms. Sonya Dingess Porter; Dr. David Lemmon; Mr. David Gresham; Ms. Mary Phipps; Mr. Chris Gray; Mr. Chris Ward; Mr. Brayden Williamson

Board Members Absent: None

Also Attending: Ms. Velva Pennington, Chief Finance Officer; Ms. Dingess, Chief Human Resource officer; Dr. Chris Treadway, Vice Chancellor for Community and Technical College Education

1. Verification of Quorum and Call to Order

Board of Governors Chair, Mr. Jarrod Fletcher, declared a quorum present and called the meeting to order at 6:00 pm

2. Oath of Office

Ms. Velva Pennington, Chief Finance Officer, and Public Notary administered the *oath of Office* to Mr. Brayden Williamson, Student Representative.

3. Action Items

3.1. *Acceptance of Board of Governors Liaison resignation.

MOTION: Dr. David Lemmon made motion of accept the resignation of Board of Governors Liaison Jen Dove.

ACTION: Dr. Cody Reynolds, seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

3.2. *Appointment/hiring of Board of Governors Liaison.

Chair, Fletcher opened the floor for nominations or Protocol for hiring new Board Liaison.

MOTION: Sonya Porter made motion to have job posted

ACTION: Chris Gray seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

3.3 *Request for Final Approval of Policies Following 30-Day Period

Chris Ward presented Policies for approval on behalf of the faculty.

3.3.1. *SAM-2024-1, Faculty Handbook

MOTION: Sonya Porter made motion to accept as presented.

Resolved that Southern West Virginia Community and Technical College grant final approval of SAM-2024-1, Faculty Handbook.

ACTION: Chris Gray seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

Chris Gray presented policies for approval on behalf of staff.

3.3.2. *SCP-1091, Classified Staff Council Constitution

MOTION: Sonya Porter made motion to accept as presented.

Resolved that Southern West Virginia Community and Technical College grant final approval of SCP-1091, Classified Staff Constitution.

ACTION: Chris Ward seconded the motion. The motion was carried unanimously, and Chair Fletcher declared the motion adopted.

4. ****Possible Executive Session Under the Authority of WV State Code §6-9A-3**

Chair Fletcher opened the floor for Executive Session.

MOTION: Dr. David Lemmon made motion to go into executive session.

ACTION: Dr. Cody Reynold seconded Chair Fletcher said the nays have it no executive session.

4.1 **Personnel issues related to misfeasance and/or malfeasance.**

Chair Fletcher opened the floor to Dr. Chris Treadway, Vice Chancellor for Community and Technical Colleges System.

Dr. Treadway addressed the Board with concerns the WVCTCS has regarding the President and the direction Southern West Virginia Community and Technical College is heading. Dr. Treadway continued with a lengthy speech of the concerns the state has in regards to the President.

Chair Fletcher opened the floor to Dr. Pamela Alderman, President of Southern West Virginia Community and Technical College. Dr. Alderman addressed the concerns she has against the Board and the WVCTCS. She also gave a lengthy speech in regards to how things are being handled right now.

Dr. Treadway gave the Board a resolution that the state had recommended for President, Dr. Alderman.

MOTION: Dr. David Lemmon made motion to adopt all of the resolution recommended by Dr. Treadway on behalf of the WVCTCS.

ACTION: Mr. Brent Tomblin seconded, the motion was carried unanimously
Chair Fletcher declared the motion adopted.

Mr. Chris Gray made a motion to hire an outside third-party investigator to do an investigation on all matters. After a short discussion from the Board. Chair Fletcher gave Mr. Chris Gray the task of finding three outside independent investigators.

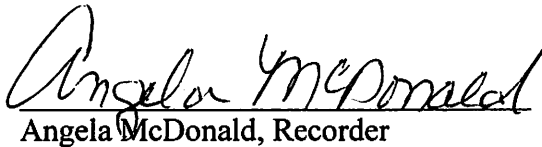
MOTION: Mr. Chris Gray made motion to have a outside third-party investigation done.

ACTION: Ms. Sonya Porter seconded, the motion was carried unanimously
Chair Fletcher declared the motion adopted giving Mr. Chris Gray the
task of finding three outside independent investigation firms.

5. Adjournment

There being no further business, Chair Fletcher called meeting adjourned.


Jarrod Fletcher, Chair


Angela McDonald, Recorder

*Denotes an item requiring action/approval

**Upon return to Open Meeting from any Executive Session, the Board of Governors may act on items discussed.